

1 72-82012

2 **RESOLUTION: Authorize Winnebago County to Enter Into a 15-Month Contract with**  
3 **Network Health Plan to provide Employees with Medical Health Insurance**  
4 **for the Period Covering October 1, 2012, through December 31, 2013**  
5

6 **TO THE WINNEBAGO COUNTY BOARD OF SUPERVISORS:**

7 **WHEREAS**, Network Health Plan (NHP), a current provider of an employee medical health insurance plan  
8 for employees of Winnebago County, has available a medical health insurance plan to cover the 15-month period,  
9 from October 1, 2012, through December 31, 2013; and

10 **WHEREAS**, upon review of the proposals received for providing health insurance coverage beginning on  
11 October 1, 2012, this plan was found to be the most cost-effective plan available for Winnebago County employees.

12 **NOW, THEREFORE, BE IT RESOLVED** by the Winnebago County Board of Supervisors that Winnebago  
13 County enter into an agreement with Network Health Plan to provide a medical health insurance plan for employees  
14 of Winnebago County for a 15-month period from October 1, 2012, through December 31, 2013.

15 **BE IT FURTHER RESOLVED** by the Winnebago County Board of Supervisors that there are sufficient funds  
16 in the 2012 Budget to cover the 2012 portion of the contract, and funds to cover the 2013 portion will be included in  
17 the 2013 Budget.  
18

19 ***Fiscal Impact:***

20 2012 Budgeting Amount	\$ 14,643,257
21 2013 Quoted Renewal Amount with NHP	<u>\$ 13,464,550</u>
22 Savings:	\$ (1,178,707)

23  
24 (The 2013 amount will be reflected in the 2013 Operating Budget Proposals.)  
25

26 Respectfully submitted by:

27 **PERSONNEL AND FINANCE COMMITTEE**

28 Committee Vote: \_\_\_\_\_

29 Vote Required for Passage: **Two-Thirds of Membership**  
30

31 Approved by the Winnebago County Executive this \_\_\_\_\_ day of \_\_\_\_\_, 2012.  
32

33 \_\_\_\_\_  
34 Mark L Harris  
35 Winnebago County Executive